

#### VILLAGE OF BROADVIEW

## PRESIDENT AND BOARD OF TRUSTEES

### REGULAR BOARD MEETING

2350 S. 25th Avenue, Broadview

# (LIVESTREAM INFORMATION AT THE BOTTOM OF THE PAGE) AGENDA

October 3, 2022 7:30pm

I.	CALL TO ORDER		
	ROLL CALL	TIME:	
	PLEDGE OF ALLEGIANCE		
	MOMENT OF SILENCE OR REFLECTION		

- II. PUBLIC COMMENT (Please limit to 3 minutes)
- **III.** COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:
  - Minutes from the August 15, 2022 Regular Board meeting
- V. CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$858,813.75 (9-28-22)
- VI. PRESENTATION: NONE
- VII. COMMITTEE REPORTS (GIVEN AT 1ST MEETING)

BUSINESS LICENSE COMMITTEE POLICE AND FIRE FINANCE COMMITTEE BUILDING & PUBLIC PROPERTY WATER, DRAINAGE & HEALTH STREETS, SIDEWALKS & ALLEYS TRUSTEE ARMOUR
TRUSTEE MILLER
TRUSTEE SHELBY
TRUSTEE CHAO-MALAVE
TRUSTEE SENIOR

TRUSTEE ABRAHAM

VIII.	<b>OLD</b>	<b>BUSINESS:</b>	<b>NONE</b>
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#### IX. **NEW BUSINESS:**

- A. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY GREGORY KOCKO AGENCY, LLC. DBA BUSINESS INSURANCE EXPERTS AT 2600 SOUTH 25TH AVENUE, SUITE 120, TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY A & Y CIGAR, INC. AT 2828 SOUTH 17TH AVENUE, TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: **TOTALLING \$46,919.71** 
  - STRYKER \$46,919.71 (FD)
- XI. **CLOSED SESSION**

A. SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

B. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.

a. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT WITH EDWARD SANTIAGO, SR. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

XII.	VILLAGE CLERK	Kevin Mcgrier
XIII.	VILLAGE PRESIDENT	Katrina Thompson

XIV. ADJOURNMENT TIME: